FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 1
Page 20 ~ Referral/Consult;

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₹ .			b6 -2
	(RMD)(FBI)		
From: Sent:	Tuesday, February 21, 201	2 3.00 1 101	b6 -2
To: Cc: Subject:	HARDY, DAVID (RMD) (FE FW: ARMA presentation	MD)(FBI) BI)	
Classification:	UNCLASSIFIED		
	letter approving this for publi		us. b6 -2
From: KRYSA, JOHN CHAI Sent: Tuesday, February			
	RMD) (FBI)	· L	o6 -2
Classification:	UNCLASSIFIED		
=======================================	=======================================	=======================================	
	•		
Attached is a slide present	tation on DIMCaD that I'd like	•	o6 -2
are alternatives, but for a	variety of reasons I'd like the content is already in the pub	to submit for a pre-publication review. As you discussed, the assurance of having a documented review by an entity outs blic domain as a result of the RMD annual reports and the 201	side
Thanks,			
JK			
From: Sent: Tuesday, February 2 To: KRYSA, JOHN CHARLE Subject: RE: ARMA prese	S (RMD) (FBI)	ь	6 -2
Classification:	UNCLASSIFIED		
Mr. Krysa,			
	s attached. I am unable to sw Point site. I will check with	vitch out slide 12 (2012 Dashboard) because I am experienci to see if she is having the same issues before I make the	-
V/r,		b ·	6 -2

259A-HI-1653517-163



Classification: UNCLASSIFIED

Classification: UNCLASSIFIED





Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 22, 2012

John Krysa	_			
	1	•		
				b6 -2
		•		
	•			

Re: ARMA Presentation

Dear Mr. Krysa,

This letter is in response to your request of February 22, 2012, for review of the above referenced presentation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your presentation, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the presentation are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact

at 540
b6 -2

868-1697 or via e-mail at

Thank you for your participation in the FBI's

prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Name: Krysa, Joh	<u> </u>			
Address:			] .	·
			,	
<del></del> :		•	<u> </u>	•
Telephone:		Fax:		
rerephone.		Fax.		· .
Email:				
Title/Description	· · · · · · · · · · · · · · · · · · ·		pages:\C_	
ARMA Presental	<del>*10                                      </del>			
Assignment Inform Assigned to:	lation:	<b>Y</b>		· ·
Difficulty: Si	mple	Medium	Difficu	ılt .
Estimated Complet	ion Date:	•		
Closed: $\frac{2}{2}$	/ <u>/と</u> Dat	e of Respons	se Letter: Z	122/12
, ,		•	•	/
Miscellaneous:				

Public Co	erruption Article_	
g graff	be	5 -1
Sent:	Thursday, January 19, 2012 4:13 PM	
To:	FBI.PREPUB	
Attachments:	Final Draft2 9-25-11.docx (46 KB)	
		_
Attached is book on pu Examiners	anks for taking the time to visit with me on the phone this afternoon.  It the article on a public corruption case which will become a chapter in a liblic corruption by Dr. Joseph Wells, Association of Certified Fraud.  Regarding the article:	b6 -
	nes of all participants have been changed.  are not described to a specific time frame.	
	a few minor changes Dr. Wells might request, the attached article will be abmission. Thank you for taking the time to review.	
Sincerely,		
Garv Graff		, c



## U.S. Departmen Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 24, 2012

Gary Graff	

b6 -1

Re: Public Corruption Article

Dear Mr. Graff,

This letter is in response to your request of January 19, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact

at 540- b6 -2
868-1697 or via e-mail at

Thank you for your participation in the FBI's

prepublication review process.

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

	(RMD)(FBI)	b6 -2
From: Sent: To: Subject:	(FBI) Tuesday, February 21, 2012 10:31 AM (RMD)(FBI) FW: UNET to FBINET Uploaded Files	b6 -2
Classification	on: UNCLASSIFIED	======
Hì		b6 -2
	ter for my paper. I have to submit it this weekend so a Thank you so much.	any assistance to expedite the review will be
		b6 -2
		b6 -2
======================================	on: UNCLASSIFIED	======

259A-110-1683518-167



Dear

## U.S. Departm of Justice

		Federal Bureau of Investigation.	
		Records Management Division	
		Winchester, VA 22602-4843	
•		February 23, 2012	
			b6 -2
		•	
·	Re:		b6 -2
<u> </u>			
Dear			b6 -2

This letter is in response to your request of February 21, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

· Should you have any questions, please do not hesitate to contact 868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

Section Chief

Record/Information

Dissemination Section

Author - Dangerous Instincts

PREPUB-7464

b6 -1



#### U.S. Departmen Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 27, 2012

Mary Ellen O'Toole, Ph.D.	b6 -1
Re: Article: "An Act of Evil? When "Monsters" Kill! "	
Dear Dr. O'Toole:	:
This letter is in response to your request of February 10, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).	
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.	
You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.	
Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.	b6 -2 b7E -4
Sincerely,  David M. Hardy	

Section Chief Record/Information

Dissemination Section

259A-HQ-1673513-170

e: attn.	Page 1 of 1
	b6 −2
Re: attn	
	b6 -1
Sent: Monday, January 16, 2012 4:36 PM	
To: FBI.PREPUB Attachments: IDENTITY THEFT.doc (569 KB)	•
ACCOUNTS TO LIVE THE THREE COST (SOST (COST)	
attached is a draft. Review & let me know of any issues. Thanks Al	b6 -2
rom: "FBI.PREPUB"	b7E -4
o: ent: Thursday, J <u>anuary 1</u> 2, 2012 1:56:18 PM	b6 -1
ubject: RE: attn.	b6 -2
<u> </u>	
es. You have the correct e-mail address.	
hen you submit please include a mailing address.	
eel free to contact me if you have any further questions.	
	. b6 −2
epublication Review Office ecords Management Division	
ecord\Information Dissemination Section	
0 Marcel Drive inchester, VA 22602	
l: (540) 868-1697 x: (540) 868-4997	
rom:	b6 -1
ent: Thursday, January 12, 2012 1:53 PM D: FBI.PREPUB	
ubject: attn.	b6 -
I spoke with you about a month ago & was making sure this is where I need	d to send the ь6 -
ough draft of a book. I am a retired agent. Thanks Al Hamlett	•

594-110-1683512-171

PREPUB-7466

] 1½17/2012 b<sup>7E</sup> -4



## U.S. Department Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 28, 2012

b6 -1

Al Hamlett	•	

Re: Manuscript: "Wake Up America"

Dear Mr. Hamlett,

This letter is in response to your request of January 17, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact

at 540
868-1697 or via e-mail at

Thank you for your participation in the FBI's

prepublication review process.

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

259A-HJ-16/3512-172 PREPUB-7467

Prepub #: PPR12-059	•	
Date/Method of Receipt:		
Requestor/Author Information:		
Name: Hamlett Al		
Address	b6	i –1
· ·		
Telephone:	Fax:	
Email:	ь	5 -1
· · · · · · · · · · · · · · · · · · ·		
Title/Description:	#of. pages:	
M5° "Wake Up America"		
1.00		- 1
Assignment Information:		
Assigned to: Hard	<u>/у</u> ь6	5 -2
Difficulty: Simple Me	edium Difficult	
Estimated Completion Date:		
Closed: $\frac{2/2\delta/12}{}$ Date of	f Response Letter: 2/28/12	
Miscellaneous:		
ı		

Financial Crime Victims Chapter for textbook on victims. (new edition to previously appr... Page 1 of 1

Financial Crime Victims Chapter for textbook on victims. (new edition to

previous	sly <u>approved</u> chapter)		•		
Deem, De	bra				b6 -2
Sent:	Monday, February 13, 2012 11:19 AM	•			
To:	FBI.PREPUB				•
Attachments	DeemJan.28Chapter,DOC (83 KB)			•	
Here it is.	·	,			
Again, thank	you for your help today.		,		
Debbie Deem	ı <u> </u>				
			•		
			-		b6 <sub>.</sub> -2
					•

# FW: REVISED and Final version of Financial Crime article for Sage textbook- to go to publisher soon- need guidance/approval/rejection--???

<del></del>	
Deem, Debra	
Sent: Monday, February 13, 2012 11:19 AM	b6 -2
To: FBI.PREPUB	
Cc: Deem, Debra (LA)(FBI)	
Hello	 b6 -2
will send the actual article in the next email.	
Here's info from who also approved forward to me (orally).	l going b6 -2
Again, this was submitted to publisher, but I was promised I could get it pulled back if FBI had a problem v	with it.
hope to have it published with your blessings, even though it 'doesn't represent the views of FBI and DO	J <b>'</b>
which I included. Again, this is a new edition of a chapter approved approximately 4 years ago by your of	
We basically updated some of the research, the new programs and case studies to reflect the last few year Please call if you have any questions or concerns. Any changes, edits you feel important can easily be tak	
my co-writers who I am sure will approve anything I need to do to 'get your blessings' to move forward.	en to
All work was done on weekends and evenings, not on FBI time. (Not sure it matters but may be important	t.)
Will send draft now.	
Fhank you.	
Debbie Debbie	
	•
Debbie Deem	
	b6 -2
From:	b6 -2
Gent: Thursday, February 09, 2012 12:40 PM  To: Deem, Debra	•
Subject: RE: REVISED and Final version of Financial Crime article for Sage textbook- to go to publisher so	on-
need guidance/approval/rejection???	
di Debbie - and I spoke today re this project. Please feel free to move forward with the prepublic	cations
init. They will review the content based on their policies and procedures. I don't know a specific contact	hut
he main number for the Publicity and Public Affairs Unit is 202-324-5348 or email at:	
While appreciates and supports that you are keeping us in the loop on this publication, we remain n	
ince your contribution does not represent the views ofbr the FBI. Good luck as this project moves orward!	
	b6 -2
	E A A THE MARKET AND THE PARK
From: Deem, Debra	b6 -2
· · · · · · · · · · · · · · · · · · ·	REPUB-7470

2/14/2012 b7E -4

Sent: Wednesday, February 08, 2012 6:19 PM To: Cc: Deem, Debra Subject: FW: REVISED and Final version of Financial Crime article for Sage textbook- to go to publisher soonneed guidance/approval/rejection???	b6 -2
Hello, I am just hoping someone will give the ok to send this newer version to the Prepublications unit. It was recently submitted to SAGE by Susan Herman, the editor. She said there is only limited time to pull it, if I will not be permitted to have it published with my name.	1
There are some changes from the earlier version that you may want to look at. said it was fine with him as it is.	; b6 -2
Would the person I submit it to be Dave Hardy. Please advise asap. I don't want to be out of compliance on a policy but can't hold up the publication of an entire textbook. Thanks for your consideration of this request.	
From: Deem, Debra Sent: Tuesday, January 31, 2012 7:59 AM To: Subject: FW: Final version of Financial Crime article for Sage textbook- to go to publisher soon	- b6 -2
Hello, Hopefully you will all approve of changes made. I was also able to add info such as the New Consumer Protection Bureau, a new program helping veterans who are fraud victims, and the new AG Guidelines that now encourage reporting of elderly and vulnerable adults for abuse and exploitation.	' <u>.</u>
They will be sending this to publisher very soon. I know from the last time I did this that I was required to go through supervisors as well as a Publications Unit. I have been having a difficult time finding out who that is. Once you review (and do please let me know of any changes or suggestions), could someone direct me as to who at HQ should see this to conform with required policy for them to review.  Thanks—I certainly learned so much doing this (and yes, it was all weekends and evenings). Writing for a text book, (thankfully with co-authors) was a real challenge. debbie	
From: Sent: Monday, January 30, 2012 7:34 PM To: Deem, Debra Subject: Fwd: back to you	 b6 −2
From: To: Sent: 1/28/2012 9:31:39 P.M. Pacific Standard Time Subj: back to you	96 -1,-2
Dear Debbie,	
I think we're there.	
I PREPU	JB-7471

2/14/2012 ь7Е -4

FW: REVISED and Final version of Financial Crime article for Sage textbook- to go to p... Page 2 of 3

I've edited it only slightly, minor stuff.  The only thing I want you to definitely sign off on is the final paragraphyou should love it. Of course I want to hear comments on any of it, but I'd like special attention to the ending.	,
I only took out one resource , but we're now at 39 pages! That's another step in the right direction.	b6 -2
If you are fine with all this, I will forward it for copyediting next week. Richard should be able to read this version if you want to forward it to your co-authors.	
Thanks very much for all your patience. You've created another really terrific and very important contribution to the book.	
Susan	
·	

FW: REVISED and Final version of Financial Crime article for Sage textbook- to go to p... Page 3 of 3



## U.S. Departmen Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 28, 2012

Debra Deem	_		
		-	

Re: Book Chapter: "Victims of Financial Crime"

Dear Ms. Deem,

This letter is in response to your request of February 13, 2012, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact at 540- at 540- b6 -2 868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

b6 -2

Name: Dem, Debra  Address:  Fax:  Email:  Title/Description: # of pages: 39  Book chapter: Vidims of Financial Crime  Assignment Information:  Assigned to: Hardy  Difficulty: Simple Medium Difficult  Estimated Completion Date:	
Telephone:  Email:  Title/Description: # of pages: 39  Book chapter: Victims of Financial Crime  Assignment Information:  Assigned to: Hardy  Difficulty: Simple Medium Difficult	
Email:  Title/Description: # of pages: 39  Book chapter: Victims of Financial Crime  Assignment Information:  Assigned to: Hardy  Difficulty: Simple Medium Difficult	
Email:  Title/Description: # of pages: 39  Book chapter: Victims of Financial Crime  Assignment Information:  Assigned to: Hardy  Difficulty: Simple Medium Difficult	
Email:  Title/Description: # of pages: 39  Book chapter?" Victims of Financial Crime  Assignment Information:  Assigned to: Hardy  Difficulty: Simple Medium Difficult	· .:
Assignment Information:  Assigned to:  Difficulty: Simple Medium Difficult	
Assignment Information:  Assigned to: Hardy  Difficulty: Simple Medium Difficult	
	:
Estimated Completion Date:	
Closed: 7/29/12 Date of Response Letter: 2/29/12  Miscellaneous:	
	/ IZ 



## U.S. Departmen Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 27, 2012

Central Intelligence Agency Publications Review Board 1H11 IP Building Washington, DC 20505

Re: Manuscript: "Where We Spy"

Dear

b6 -3

b6 -3

This letter is in response to your request of February 22, 2012, for review of a manuscript by Carolyn Reams pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact Prepublication Review Coordinator at 540-868-1697 or via e-mail at

b6 -2 b7E -4

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

PREPUB-7476

259A-HO10-1-176

Prepub. #:PPRIZ-098	
Date/Method of Receipt: 2/22/17	
Requestor/Author Information:	
Name: Reams, Carolyn (CIA)	
Address:C/O	
CIA	
Publications Review Board	b6 -3
IHITP Building	
Washinton, DC 2050	5
Telephone: Fax:	
Email:	
	· · · · · · · · · · · · · · · · · · ·
Assigned to:  # of  Assigned to:  # of  # of  Assignment Information:	b6 -2
Difficulty: Simple Medium	Difficult
<u>-</u>	Difficult
Difficulty: Simple Medium  Estimated Completion Date:  Closed: $\frac{2}{29}/12$ Date of Respon	
Estimated Completion Date:  Closed: $\frac{2}{29}/12$ Date of Respon	
Estimated Completion Date:  Closed: $\frac{2}{29}/12$ Date of Respon	
Estimated Completion Date:	

(RMD)(FBI)	b6 -2
From:         (FBI)           Sent:         Fridav. February 24, 2012 12:34 PM           To:         (RMD)(FBI)           Cc:         (FBI)           Subject:         Prepublication Review	b6 -:
Classification: UNCLASSIFIED	
	b6 -2 b7E -3,-4,-7
	Since my background is
provide them with some information about  My plan for the general terms about my application process then to describe an article   found	e presentation is to tell them in
which I will send you on the unclassified side. Are you able to approve to could you please advise me of the approval process?	the presentation via email or
Thank you,	
	b6 -2 b7E -7
From: (FBI) Sent: Friday, February 24, 2012 11:01 AM To: (FBI) Subject: RE: Presentation	b6 -2
Classification: UNCLASSIFIED	
	b6 -2

My apologies for just getting back to you. Below sheds some more light on what you had referenced in your prior message I received via blackberry.

To the extent that we are lecturing outside of the FBI regarding things *related* to our employment, we are usually required to acquire "pre-publication" review, to ascertain that the information we are providing is not sensitive information, or information that is deemed to be FBI information.

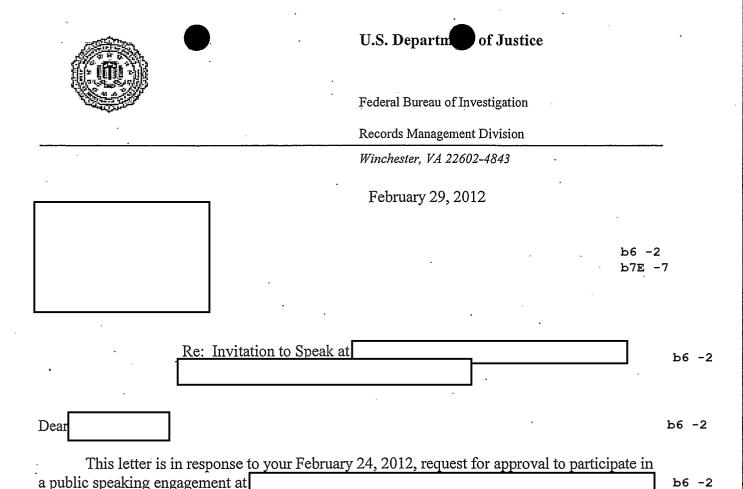
The rationale is — the agency can't rely on each individual employee to accurately make the determination that the FBI-related info is really all from public sources. The agency has a right to confirm that the proposed disclosure does not contain agency info before the disclosure is made. By contrast, if you were doing a presentation on knitting and the

to FBI info and there is no chance that you would inadvertently co-mingle fbi info re knitting with public info re knitting in your paper/presentation.	
My apologies for the added hoop to jump through. The point of contact at HQ that conducts these reviews is  of the Prepublication Review Unit.	2
Below is the link to the policy, and prepublication review website.	
b7E -	4
Regards,	
b6 -2	
This Document May Contain Attorney Work Product and/or Attorney-Client Privileged Communications	
From: (FBI) Sent: Wednesday, February 22, 2012 12:56 PM To: (FBI) Subject: Presentation	
Classification: UNCLASSIFIED	
b6 -2 b7E -3,-4,-7	
My squad referred me to speak with you about obtaining approval to give a presentation. In an official capacity, was invited to speak at Since my background is they would like me to speak to students about my progression from From my side, I see this as a great opportunity to provide them with some information about . My plan for the	
presentation is to tell them in general terms about my application process then to describe an article I found  Would this be OK?	
Please let me know if you would like more details.	
Thank you,	ı

benefits of certain yarns and needles, this would not require any pre-publication review because knitting is not related

b6	-2
b7E	-7

Classification:	UNCLASSIFIED
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	· 
Classification:	UNCLASSIFIED
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Classification:	UNCLASSIFIED



Your request to speak is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP)

(Manual of Administrative Operations and Procedures, Part I, 1-24).

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;

- F. Information that relates to any sensitive operationar details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;
- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details. Also please also provide a clear statement that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact

at 540
b6 -2

868-1697 or via e-mail at

Thank you for your participation in the FBI's

prepublication review process.

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

Requestor/Author Info	rmation:		
Name			
Address:			<del>-</del>
		·	
· ·			
Telephone:	Fax:		
Email:			i
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Title/Description:	#. of_pag	res:	
Invitation to Speak	دخا	•	
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Assignment Information Assigned to:			;
Assignment Information	Ť / 1 1	Difficult	
Assignment Information Assigned to:	Hardy Medium	Difficult	
Assignment Information Assigned to: Difficulty: Simple Estimated Completion I	Hardy Medium	Difficult	:
Assignment Information Assigned to: Difficulty: Simple	Hardy Medium		
Assignment Information Assigned to: Difficulty: Simple Estimated Completion I	Medium  Date:		
Assignment Information Assigned to: Difficulty: Simple Estimated Completion I	Medium  Date:		-

(RMD)(FBI)	b6 -2
From:  Sent:  To:  Subject:  DIROSA, JOSEPH A (FBI)  Monday, February 27, 2012 5:12 PM  (RMD)(FBI)  Pre-publication Review Query	b6 -2
Classification: UNCLASSIFIED	
	b6 -2
I'm not sure if this would fall into a category necessitating pre-publication review, but students at my fo program at The George Washington University would like to interview me regarding application of my p administration (MPA) degree at the FBI. I have advised the two students—the editor and managing edit run academic journal, <i>Policy Perspectives</i> —that any comments I provide and any column stemming from could be subject to Bureau pre-publication review (if allowed at all), and they understand this. The intertentatively scheduled for Friday, 3/2.	ublic or of a student- n the interview—
Obviously, I would provide only positive commentary on my experiences as a supervisor and manager in would focus my comments on ways I have been able to leverage in my professional career lessons learn developed while obtaining my degree. I do not plan to discuss substantive specifics regarding my work	ed and skills
	b6 -2
I could provide on UNET the e-mail correspondence regarding the interview.	
Could you provide some guidance regarding whether a column in the student journal based on an interproblematic. Could you also provide some guidance regarding the pre-publication review process if that necessary.	
Many thanks, Andy DiRosa	
Joseph Andrew DiRosa	b6 -2
	•
Classification: UNCLASSIFIED	

259A-HQ-1683518-179



## U.S. Departmen Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 29, 2012

Joseph Andrew DiRosa	_

b6 -2

Re: Interview for a George Washington University Journal

Dear Mr. DiRosa,

This letter is in response to your February 28, 2012, request for approval to participate in an interview for a George Washington University journal, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your request to be interviewed is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details. Also please also provide a clear statement that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540- at 540- b6 -2 868-1697 or via e-mail at Thank you for your participation in the FBI's b7E -4 prepublication review process.

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

	Prepub #:PPR/2-10  Date/Method of Receipt: 2   8   12	
	Requestor/Author Information:	
	Name: DiRosa, Joseph Andrew	•
	Address:	
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		b6 -2
	Telephone: Fax:	·
	Email:	
in to Sve	Assignment Information:	rnal
	Assigned to:	b6 -
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Pre-pub review	Page 1 of 1
Pre-pub review	
Sent: Tuesday, February 28, 2012 1:24 PM	b6 -2
То:	
Attachments: (558 KB)	
Attached please find the PowerPoint presentation for	b6 -2
Thank you for your assistance and as always, if you have any questions, please let me know.	

b6 -2



### U.S. Department of Justice

	Federal Bureau of Investigation	
	Records Management Division	
, •	Winchester, VA 22602-4843	
,	March 2, 2012	
		b6 -2
	· · · · · · · · · · · · · · · · · · ·	
·	Re: Presentation:	ъ6
Dear		<b>b</b> 6
presentation pursuant	response to your request of February 28, 2012, for review of a to the (FBI) Prepublication Review Policy (PRP) (Manual of tions and Procedures, Part I, 1-24).	,
none of the information	on was reviewed pursuant to the terms of the PRP and we concluded that on presented falls within a restricted area of disclosure. Therefore, there is blication of your presentation, as presented.	
the FBI is given no mo	de your FBI employment as part of your biographical data, providing that ore emphasis than other similar biographical information. In addition, isclaimer advising readers that the opinions expressed in the presentation e of the FBI.	-
Should you ha 868-1697 or via e-mai prepublication review		b6 -2 b7E -
		•

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

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Bad Inte	ent		
		b6 -1	
Sent:	Tuesday, February 21, 2012 1:09 PM		
To:	FBI.PREPUB	,	
Attachments:	Bad Intent Ch 4.pdf (62 KB)		
Good mornin	ng	b6 -2	
Enclosed is C	Chapter 4 for your review		
Thanks, Michael			
The information confidential and taking of any allaw and may so us immediately this email and computer systemics free and in the computer systemics.	ALITY STATEMENT: on transmitted by the following e-mail is intended only for the addressee and may contain ind/or privileged material. Any interception, review, retransmission, dissemination, or other action upon this information by persons or entities other than the intended recipient is prohous by the subject them to criminal or civil liability. If you received this communication in error, please and delete the communication from any computer or network system. I any attachments are believed to be free of any virus or other defect that might negatively them into which it is received and opened, it is the responsibility of the recipient to ensure the no responsibility is accepted by the sender for any loss or damage arising in any way in the rus or defect exist.	ibited by contact . Although be affect any at it is	5

PREPUB-7491



# U.S. Departmen Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 2, 2012

Michael Tabman	
	b6 -1
Re: "Bad Intent" (Chapter 4)	
Dear Mr. Tabman,	
This letter is in response to your request of February 21, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).	•
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.	
You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.	
Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.	b6 -2 b7E -4
~· ·	

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

PREPUB-7492

( good read by the way)

7/1 - 184

Prepub #:PPF	2R-09C	4			• •		
Date/Method o	of Receipt: 2	21/12	•		•		
Requestor/Aut	thor Informati	iọn:			•		-
Name: Tabma	n, Michael					_	•
Address							
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Telephone:			Fax:			• .	
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Email:			-	•			
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# **Prepublication Review**

Brooks, Rachel	
Sent: Tuesday, January 31, 2012 12:57 PM	
То:	b6 -2
Cc:	
Attachments: SiLT ALTE 2011 Brooks and ~1.docx (50 KB)	
·	
Dear	b6 -2
I would like to submit the attached article called "Who, What, Where, Wi	ENS: The Native Speaker in the
Interagency Language Roundtable Scale" for prepublication review. I am	coauthoring it with a colleague from
. It has been invited to appear in a peer-review	wed journal called Studies in Language b6
Testing.	
Regards,	
Rachel Brooks	
Rachel L. Brooks	
	b6 -2
	50 2

PREPUB-7494



# U.S. Departm of Justice

Federal	Bureau	of Investigation
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. Records Management Division

Winchester, VA 22602-4843

March 5, 2012

Rachel Brooks	

b6 -2

Re: Article: "Who, What, Where, WENS: The Native Speaker in the Interagency Language Roundtable Scale"

Dear Ms. Brooks,

This letter is in response to your request of January 31, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

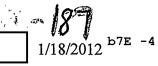
Dissemination Section

b7E -4

Prepub #: PPR-075			,
Date/Method of Receipt:   31   12			,
Requestor/Author Information:			
Name: Brooks Rache		•	
Address:		,	
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Telephone:	Fax:		
rérebuone:			
Email:			
Title/Description:	#. of pages: 27	· · · · · · · · · · · · · · · · · · ·	
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Closed: 3 5 12 Date of	Response Letter: 3	5/12	
Miscellaneous:			
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Pre Public	cation Review-	Page 1 of 1
Dro Dui	bligation Rovious	b6 -2
Pre Pui	blication Review-	
Sent:	Wednesday, January 18, 2012 2:21 PM	
To:	FBI.PREPUB	b6 -
Cc:		
Attachmen	docx (233 KB)	
Good After	rnoon,	
	mitting my novel, see attached, for pre publication review. I submitted t	he same novel in May 2011,
but have si	ince made significant edits and re writes.	
Thank you,		
· · · · · · · · · · · · · · · · · · ·	<u>'</u>	
		b6 −2 b7E −7

PREPUB-7497





# U.S. Department Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 5, 2012

-		
		b6 −2
I	Re:	b6 -2
Dear		b6 -

This letter is in response to your request of January 18, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- -MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- -MAOP §1-18; (Political Activities);
- -MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- -MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- -MAOP §20-28.3; (Administration and Requirements of PTAP).

PREPUB-7

259A !!

As your work may also impact the mission letter and your work have been forwarded to that		, , ,	this	
Should you have any questions, please do 868-1697 or via e-mail at prepublication review process.	not hesitate to contact Thank you for your pa	•	540- BI's	b6 -2 b7E -4
	Sincerely,			

David M. Hardy
Section Chief
Record/Information
Dissemination Section

Date/Method of Receipt:\/\8/12		•
Requestor/Author Information:		
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# RE: comments & slides for a talk on 15 March 2012

Brandon,	, Susan E.	•
Sent:	Monday, March 12, 2012 1:27 PM	
To:	Brandon, Susan E.;	
Cc:		<b>□</b> b6 -2,-
Attachmen	ts: Challenges to the applica~1.docx (39 KB)	•
Apologies –	the text attached here is the latest draft.	
Susan		
Susan Brand	don	b6 -2
Sent: Mond	ndon, Susan E. day, March 12, 2012 1:09 PM	b6 -2,-
Subject: co	omments & slides for a talk on 15 March 2012	
	d to give a 40-min talk at the annual meeting of the American Psychology-Law Associa rican Psychological Association) this coming Thursday (15 March). The text and "slides	•
My apologie weekends.	es for the late submission; I prepare these things on my own time and this usually mea	ns last-minute
Regards,	· · · · · · · · · · · · · · · · · · ·	
Susan		
Susan E. Bro	andon	

b6 -2



# U.S. Department Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 14, 2012
Susan E. Brandon, Ph.D.
b6 -2
Re: Speech at the American Psychology-Law Association
Dear Dr. Brandon:
This letter is in response to your request of March 12, 2012, for review of the above referenced speech for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your speech, as presented.
You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.
Should you have any questions, please do not hesitate to contact  at 540-  868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.
Sincerely,
b6 -2

Section Chief
Record/Information
Dissemination Section

David IVI. Hargy YEX

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Estimated Co	,	Date of	Response l	Letter: 2	5/14/12 	-

Pre-pub review question	n ·	
Sent: Tuesday, March 13, 2012	0/40 AM	b6 -2
To:	ייוA פריפ.	
Attachments:	doc (58 KB)	
Good morning		b6 -1,-
		b7E -3
I've just completed a book review or		
at the request of		nothing in the
article that could be construed as co	ming from proprietary FBI information (the few mentions of th	<u>ie Bureau are</u> 
	. Does this need to go through pre-pub? The editor is trying	to pull this
edition together and so I'm on a tigh	it deadline. I'm also checking with my chief division counsel in	
_	vide would be appreciated. A copy of the review is attached.	
Thanks,		
		•
		b6 -2
		. D6 -2
	,	•

PREPUB-7504



	o.s. Department and asset	
The same of the sa	Federal Bureau of Investigation	, , ,
	Records Management Division	
	Winchester, VA 22602-4843	
	March 14, 2012	
		b6 -2
Re:	Book Review	
Dear		b6 -2
referenced book review for publication pr	request of March 13, 2012, for review of the above ursuant to the Federal Bureau of Investigation's (FB Prepublication Review Manual (POL05-001-RMD	,
-	ursuant to the terms of the PRP and we concluded the rithin a restricted area of disclosure. Therefore, there ook review, as presented.	
the FBI is given no more emphasis than o	yment as part of your biographical data, providing to ther similar biographical information. In addition, readers that the opinions expressed in the book reviews	
Should you have any questions, p. 868-1697 or via e-mail a prepublication review process.	lease do not hesitate to contact at 5 Thank you for your participation in the FBI	
•	Sincerely,	

David M. Hardy YOK Section Chief

Record/Information Dissemination Section

PREPUB-7505

b6 -2